



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Mental Health  
Director of Children and Family Services  
Chief Probation Officer

At its meeting held November 18, 2003, the Board took the following action:

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The following item was called up for consideration:

Joint recommendation with the Director of Children and Family Services and the Chief Probation Officer to authorize the Director of Mental Health to effectuate a mutually agreed upon termination of Mental Health Legal Entity Agreement with Youth Intervention Program (YIP), effective November 30, 2003, including the successful completion of a lease agreement for the existing building located at 1776 E. Century Blvd., Los Angeles (2), or in the alternative in the absence of a mutually agreed upon termination, authorize the Director of Mental Health to terminate agreement for convenience in accordance with the provisions of the agreement, to be effective 30 days from Board approval and notice to YIP; and approve the following related actions:

Authorize the Director of Mental Health to immediately fill 62 additional positions in excess of what is provided for in the Department's staffing ordinance, pending approval by the Department of Human Resources, of which 54 positions will be filled with existing YIP employees, to maintain continuity of services currently provided by YIP and to provide five Department of Mental Health management, supervising clinical and support staff to oversee the program on a temporary basis;

Approve appropriation adjustment for Fiscal Year 2003-04 in amount of \$1.8 million to accommodate the temporary hiring of YIP staff and the Department of Mental Health's management team;

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Authorize the Director of or Mental Health to enter into a consultant agreement with one YIP staff member, at an annual cost not to exceed \$74,958 for Fiscal Year 2003-04 and \$128,500 for Fiscal Year 2004-05 as an optional renewable period, to provide consultation on management for the YIP treatment program, effective December 1, 2003, or in the absence of a mutually agreed upon termination, effective 31 days from Board approval;

Authorize the Director of Mental Health to withhold approximately \$1.4 million of prior and current year payments to YIP for approved claims for services rendered, pending completion of a comprehensive fiscal audit and final settlement;

Authorize the Chief Administrative Officer to negotiate and execute agreement with the appropriate party or parties to enable the Department to lease the facility located at 1776 E. Century Blvd., Los Angeles, or an alternative site, if that site is unavailable or not acceptable to the County;

Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to terminate the existing Community Family Preservation Network (CFPN) agreements with YIP, and authorize the Director of Children and Family Services to terminate the existing Wraparound Approach Phase II agreement with YIP, effective 30 days after the delivery of the notice of termination to the contractor, with Wraparound services to be redirected to Starview Children and Family Services;

Approve the CFPN form amendment and authorize the Director of Children and Family Services to amend, jointly with the Director of Mental Health and Chief Probation Officer, agreements with Drew Child Development, Personal Involvement Center, Triangle Christian Services, the Institute for Maximum Human Potential, and Guidance Community Development to redirect funds for the continuation of CFPN services, with redirected funds comprised of unspent funds from the date of early termination of the contracts with YIP through June 30, 2004, totaling \$1,750,761, 70% State and Federally funded, with a net 30% County cost of \$525,228; and

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23 (Continued)

Approve Family Support form amendment and authorize the Director of Children and Family Services to amend the agreements with Shields for Families Project and Youth Opportunities Unlimited, Inc., to redirect funds from the continuation of Family Support Services, with redirected funds comprised of unspent funds estimated at \$512,563 from the YIP Family Support contract that expired October 31, 2003, 100% financed by Federal Promoting Safe and Stable Families funds.

Dr. Marvin Southward, Director of Mental Health, John Oppenheim, Chief Deputy, Department of Children and Family Services, Tyler McCauley, Auditor-Controller, Richard Mason, County Counsel, Dr. Leticia Shaw, Alpha Gee' Timbo, Craig Henry, Keith Bowers, Jo Carol White, Yakimwey Washington, Peter Kelly and Sheldon Lytton, representing the Youth Intervention Program, and Merritt Holloway and Warren Williams addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board amended the joint recommendation with the Director of Children and Family Services and the Chief Probation Officer to allow 24 hours for the Director of Mental Health to effectuate a mutually agreed upon termination of Mental Health Legal Entity Agreement DMH-01555 with the Youth Intervention Program, but if that does not occur, the joint recommendation as presented is approved.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Auditor-Controller